



## Quarterly Business Meeting Agenda

Date: July 14, 2022

Time: 11:00 AM – 2:30 PM

Department for Aging and Rehabilitative Services  
8004 Franklin Farms Dr.  
Henrico, VA 23229

		<i>Item Name</i>	<i>Responsible Party</i>	<i>Info/Discussion/Action Attachment #, if any</i>
11:00 AM	1.	Call to order		
		<ul style="list-style-type: none"> <li>• Member and staff roundtable introductions</li> <li>• Welcome visitors</li> <li>• Review agenda; any additions or Revisions</li> </ul>	Karney/All	Information
11:03	2.	Public Comment	Karney	
11:05	3.	Approval of Minutes: January 2022 Meeting	Karney	Action: No motion needed unless changes; accept as written or make motion for changes.
11:10	4.	Part B Report and Legislative Wrap-Up Overview (working lunch provided)	Hollowell	Information
12:10 PM	5.	Chairperson's Report on Executive Committee Meeting and FY23 Proposed Budget	Karney	Information, discussion, recommendations

<b>12:25 PM</b>	<b>6.</b>	<b>Special Announcements</b>	Karney	
<b>12:35</b>	<b>7.</b>	<b>Break</b>	All	
<b>12:45</b>	<b>8.</b>	<b>Treasurer's Report 3<sup>rd</sup> Quarter Expenditures</b>	Targos/Roche	Information and discussion
<b>12:55</b>	<b>9.</b>	<b>Electronic Meeting Policy</b>	Karney/Roche	Vote on electronic meeting policy that would, if approved, take effect September 1.
<b>1:05</b>	<b>10.</b>	<b>Nominating Committee Presents Slate of Officers (terms begin Oct. 1)</b>	Karney	Vote on Slate
<b>1:15</b>	<b>11.</b>	<b>SPIL Development Team Update</b>	Jessup	Information and discussion; possible recommendation
<b>1:30</b>	<b>12.</b>	<b>NCIL and APRIL Conference Update</b>	Roche	Information
<b>1:35</b>	<b>13.</b>	<b>Special Reports and Agency Updates</b>	<b>(reports should be limited to approx. 5 minutes)</b>	
	a.	DARS	DuBois	Information
	b.	VDDHH	Raff	Information
	c.	DBVI	Jackson	Information
	d.	SRC (DARS)	Karney	Information
	h.	SRC (DBVI)	Brady	Information
	i.	VACIL	Karney/Brunk	Information
<b>2:15 PM</b>	<b>14.</b>	<b>Achievements &amp; Barriers – Information for the 2022 PPR/704 Report</b>	All	
<b>2:30 PM</b>	<b>15.</b>	<b>Adjourn by 2:30 p.m.</b>	All	

#### Acronyms

ACL= Administration for Community Living

APRIL = Association of Programs for Rural Independent Living

CIL = Center for Independent Living

SPIL = State Plan for Independent Living  
DARS = Department for Aging and Rehabilitative Services  
DBVI = Department for the Blind and Vision Impaired  
NCIL = National Council on Independent Living  
PPR = Program Performance Report (formerly known as 704 Report)  
SRC = State Rehabilitation Council (DARS and DBVI both have SRCs)  
VACIL = Virginia Association of Centers for Independent Living  
VDDHH = Virginia Department for the Deaf and Hard of Hearing